

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2008 Legislative Session

**Legislative Day No. 1
January 7, 2008**

HOWARD COUNTY TO WIT:

The Chairman called the session to order at 7:33 p.m.

Courtney Watson, Chairperson; Mary Kay Sigaty, Vice Chairperson; Calvin Ball, Council Member; Greg Fox, Council Member; and Jennifer Terrasa, Council Member, were present.

Sheila Tolliver; Administrator to the County Council; Margaret Nolan, County Solicitor; Jim Vannoy, Office of Law; and Jennifer Sager, Legislative Coordinator, were also present.

APPROVE JOURNAL

The Chairperson moved to approve the journal for Legislative Day No. 15, December 3, 2007. Her motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson to approve the journal was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve the journal passed.

APPROVE MINUTES

The Chairperson moved to approve the minutes of the Legislative Public Hearing on December 17, 2007. Her motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson to approve the minutes was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve the minutes passed. (See attached.)

Please Note:

Council Resolution No. 14-2008 – Confirming the appointment of Lee Walker-Oxenham to the Environmental Sustainability Board

Council Resolution No. 14-2008 appeared on the agenda, but was not introduced at the request of the County Executive.

INTRODUCTION

The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:

Appointments

Council Resolution No. 1-2008 - Confirming the reappointment of Miji Kim to the Commission for Women

A RESOLUTION confirming the reappointment of Miji Kim to the Commission for Women.

Council Resolution No. 2-2008 – Confirming the appointment of Robert Bostick to the Environmental Sustainability Board

A RESOLUTION confirming the appointment of Robert Bostick to the Environmental Sustainability Board.

Council Resolution No. 3-2008 – Confirming the appointment of James Caldwell to the Environmental Sustainability Board

A RESOLUTION confirming the appointment of James Caldwell to the Environmental Sustainability Board.

Council Resolution No. 4-2008 – Confirming the appointment of Dr. Chein-Chi Chang to the Environmental Sustainability Board

A RESOLUTION confirming the appointment of Dr. Chein-Chi Chang to the Environmental Sustainability Board.

Council Resolution No. 5-2008 – Confirming the appointment of Georgia Eacker to the Environmental Sustainability Board

A RESOLUTION confirming the appointment of Georgia Eacker to the Environmental Sustainability Board.

Council Resolution No. 6-2008 – Confirming the appointment of Sherman Howell to the Environmental Sustainability Board

A RESOLUTION confirming the appointment of Sherman Howell to the Environmental Sustainability Board.

Council Resolution No. 7-2008 – Confirming the appointment of Rebecca Morley to the Environmental Sustainability Board

A RESOLUTION confirming the appointment of Rebecca Morley to the Environmental Sustainability Board.

Council Resolution No. 8-2008 – Confirming the appointment of Christina Mudd to the Environmental Sustainability Board

A RESOLUTION confirming the appointment of Christina Mudd to the Environmental Sustainability Board.

Council Resolution No. 9-2008 – Confirming the appointment of Carol O’Keefe to the Environmental Sustainability Board

A RESOLUTION confirming the appointment of Carol O’Keefe to the Environmental Sustainability Board.

Council Resolution No. 10-2008 – Confirming the appointment of Zack H. Shariff to the Environmental Sustainability Board

A RESOLUTION confirming the appointment of Zack H. Shariff to the Environmental Sustainability Board.

Council Resolution No. 11-2008 - Confirming the appointment of Elizabeth Singer to the Environmental Sustainability Board

A RESOLUTION confirming the appointment of Elizabeth Singer to the Environmental Sustainability Board.

Council Resolution No. 12-2008 – Confirming the appointment of Dr. Mark Southerland to the Environmental Sustainability Board

A RESOLUTION confirming the appointment of Dr. Mark Southerland to the Environmental Sustainability Board.

Council Resolution No. 13-2008 – Confirming the appointment of Ned Tillman to the Environmental Sustainability Board

A RESOLUTION confirming the appointment of Ned Tillman to the Environmental Sustainability Board.

Council Resolution No. 15-2008 – Confirming the reappointment of Carey McIntosh to the Fire and Rescue Services Board

A RESOLUTION confirming the reappointment of Carey McIntosh to the Fire and Rescue Services Board.

Financial

Council Bill No. 1-2008 – Providing for the issuance of \$120,000,000 "Howard County, Maryland Consolidated Public Improvement Bonds, 2008 Series A" and \$8,000,000 "Howard County, Maryland Metropolitan District Bonds, 2008 Series A", pursuant to various bond enabling laws; prescribing the forms of such bonds, the annual principal installments and various details incident to the sale thereof; providing that such bonds shall be general obligations of the County; providing for the disbursement of the proceeds of such bonds and for the levying of taxes to pay debt service on such bonds; providing for and determining various matters in connection therewith; and providing that this Ordinance shall be supplemental to Council Bills Nos. 34-2006 and 35-2006, as heretofore supplemented

AN ORDINANCE providing for the issuance of \$120,000,000 "Howard County, Maryland Consolidated Public Improvement Bonds, 2008 Series A" and \$8,000,000 "Howard County, Maryland Metropolitan District Bonds, 2008 Series A", pursuant to various bond enabling laws; prescribing the forms of such bonds, the annual principal installments and various details incident to the sale thereof; providing that such bonds shall be general obligations of the County; providing for the disbursement of the proceeds of such bonds and for the levying of taxes to pay debt service on such bonds; providing for and determining various matters in connection therewith; and providing that this Ordinance shall be supplemental to Council Bills Nos. 34-2006 and 35-2006, as heretofore supplemented.

Supplementary Budget & Appropriation Ordinance No. 6-Fiscal 2008 - Transferring \$49,000 from the Grants Fund, Contingency Reserve to the Department of Police for the "Seniors Taking Action through Prevention with Law Enforcement" grant

AN ACT transferring \$49,000 from the Grants Fund, Contingency Reserve to the Department of Police for the "Seniors Taking Action through Prevention with Law Enforcement" grant.

General

Council Bill No. 2-2008 – Amending the Classification Plan for Howard County by amending the minimum education and licensure requirements for Probationary Police Officers; and generally relating to amendments to the Howard County Classification Plan

AN ACT amending the Classification Plan for Howard County by amending the minimum education and licensure requirements for Probationary Police Officers; and generally relating to amendments to the Howard County Classification Plan.

Council Bill No. 3-2008 – Adding certain procedures to enforce the subdivision and land development regulations and the Howard County Zoning Regulations; defining certain terms; providing for certain authority of the County and the Hearing Examiner; providing requirements for Notices of Violation and Citations; setting forth a hearing

process; allowing certain inspections; requiring certain final orders and setting forth civil fines; providing for appeals to the Board of Appeals; requiring certain security; providing certain penalties for failure to comply; and generally related to the enforcement of the Subdivision and Land Development Regulations and the Howard County Zoning Regulations

AN ACT adding certain procedures to enforce the subdivision and land development regulations and the Howard County Zoning Regulations; defining certain terms; providing for certain authority of the County and the Hearing Examiner; providing requirements for Notices of Violation and Citations; setting forth a hearing process; allowing certain inspections; requiring certain final orders and setting forth civil fines; providing for appeals to the Board of Appeals; requiring certain security; providing certain penalties for failure to comply; and generally related to the enforcement of the Subdivision and Land Development Regulations and the Howard County Zoning Regulations.

Council Bill No. 4-2008 (ZRA-93)– Amending the Howard County Zoning Regulations to include that violations of the Zoning Regulations are enforceable either in Court or in administrative proceedings; to clarify certain appeal processes; and generally relating to enforcement of the Zoning Regulations

AN ACT amending the Howard County Zoning Regulations to include that violations of the Zoning Regulations are enforceable either in Court or in administrative proceedings; to clarify certain appeal processes; and generally relating to enforcement of the Zoning Regulations.

Council Bill No. 5-2008 (ZRA-92) – Introduced by The Chair at the request of G.A. Mullinix and Associates - Amending the Howard County Zoning Regulations to permit banks, savings and loan associations, investment companies, credit bureaus, brokers, and similar financial institutions in the CCT zoning district by right in certain circumstances; and generally relating to banks, savings and loan associations, investment companies, credit bureaus, brokers, and similar financial institutional uses

AN ACT amending the Howard County Zoning Regulations to permit banks, savings and loan associations, investment companies, credit bureaus, brokers, and similar financial institutions in the CCT zoning district by right in certain circumstances; and generally relating to banks, savings and loan associations, investment companies, credit bureaus, brokers, and similar financial institutional uses.

Council Bill No. 6-2008 – Authorizing the Department of Housing and Community Development to assign the issuance of certificates of eligibility to individual apartment complexes; requiring certain notification; requiring an apartment complex to submit certain information; consolidating provisions related to continuing care facilities into one section; providing that the Department can assign the determination of eligibility to occupy a unit within a continuing care retirement community; clarifying that the Commission has the option to purchase moderate income housing units before the end of the priority period or subsequent sale of the units; and generally relating to moderate income housing units in Howard County

AN ACT authorizing the Department of Housing and Community Development to assign the issuance of certificates of eligibility to individual apartment complexes; requiring certain notification; requiring an apartment complex to submit certain information; consolidating provisions related to continuing care facilities into one section; providing that the Department can assign the determination of eligibility to occupy a unit within a continuing care retirement community; clarifying that the Commission has the option to purchase moderate income housing units before the end of the priority period or subsequent sale of the units; and generally relating to moderate income housing units in Howard County.

Council Bill No. 7-2008 - Revising the purchasing code of Howard County; amending and adding certain definitions; amending certain reporting requirements; authorizing the County Purchasing Agent to delegate certain authority to the Assistant Purchasing Administrator; clarifying other authorities of the County Purchasing Agent; amending certain requirements for the Purchasing Manual; amending certain dollar amounts; adding certain contracts to be approved by the Contract Review Committee; clarifying language related to informal bidding, sole source purchases and the purchase of insurance; providing for certain contracts with other counties or public entities; removing the requirement that the County Purchasing Agent maintain a bidders list; clarifying certain procedures for suspensions and certification of funds; authorizing auction bids and electronic procurement; amending certain authorities related to surplus supplies; making certain technical corrections; and generally relating to the purchasing code of Howard County

AN ACT revising the purchasing code of Howard County; amending and adding certain definitions; amending certain reporting requirements; authorizing the County Purchasing Agent to delegate certain authority to the Assistant Purchasing Administrator; clarifying other authorities of the County Purchasing Agent; amending certain requirements for the Purchasing Manual; amending certain dollar amounts; adding certain contracts to be approved by the Contract Review Committee; clarifying language related to informal bidding, sole source purchases and the purchase of insurance; providing for certain contracts with other counties or public entities; removing the requirement that the County Purchasing Agent maintain a bidders list; clarifying certain procedures for suspensions and certification of funds; authorizing auction bids and electronic procurement; amending certain authorities related to surplus supplies; making certain technical corrections; and generally relating to the purchasing code of Howard County.

Council Resolution No. 16-2008– Pursuant to Section 4.104 of the Howard County Code, approving a revised Purchasing Manual that governs the internal operating procedures of the County purchasing system

A RESOLUTION pursuant to Section 4.104 of the Howard County Code, approving a revised Purchasing Manual that governs the internal operating procedures of the County purchasing system.

Council Resolution No. 17-2008 - Pursuant to Section 4.201 of the Howard County Code declaring that a portion of a preservation easement running over and across 1.1733 acres of real property located on portions of 18910 and 18840 Windsor Forest Road will be released and extinguished and is no longer needed by Howard County, Maryland as a

preservation easement in consideration for an exchange and grant to the County of another preservation easement running over and across the same approximate amount of acreage located across a portion of 18950 Windsor Forest Road; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to release and extinguish the easement in exchange for the same approximate amount of acreage if he finds that the Surplus Easement may have a further public use and submits his finding to the County Council for its consideration

A RESOLUTION pursuant to Section 4.201 of the Howard County Code declaring that a portion of a preservation easement running over and across 1.1733 acres of real property located on portions of 18910 and 18840 Windsor Forest Road will be released and extinguished and is no longer needed by Howard County, Maryland as a preservation easement in consideration for an exchange and grant to the County of another preservation easement running over and across the same approximate amount of acreage located across a portion of 18950 Windsor Forest Road; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to release and extinguish the easement in exchange for the same approximate amount of acreage if he finds that the Surplus Easement may have a further public use and submits his finding to the County Council for its consideration.

FINAL CONSIDERATION

Council Resolution No. 130-2007 – Confirming the appointment of Laura Smit to the Alcohol & Drug Abuse Advisory Board (Tabled 12/03/07)

The Chairperson moved to remove Council Resolution No. 130-2007 from the table. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

The motion to remove Council Resolution No. 130-2007 from the table passed.

Consent

The Chairperson moved to adopt the following legislation:

Council Resolution No. 130-2007 – Confirming the appointment of Laura Smit to the Alcohol & Drug Abuse Advisory Board

Council Resolution No. 139-2007 - Confirming the appointment of Kristen Perry to the Public Ethics Commission.

Council Resolution No. 140-2007 - Confirming the appointment of Anne Santos to the Alcoholic Beverage Hearing Board.

Council Resolution No. 141-2007 - Confirming the appointment of Celeste Wooten to the Howard County Board of Directors of the Revenue Authority.

Council Resolution No. 144-2007 – Introduced by Ball/Co-sponsored by Sigaty - Reviving the task force to study the senior property tax credit.

The Chairperson moved to adopt Council Resolutions No. 130-2007, No. 139-2007, No. 140-2007, No. 141-2007 and No. 144-2007. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the consent legislation was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

Council Resolutions No. 130-2007, No. 139-2007, No. 140-2007, No. 141-2007 and No. 144-2007 passed.

Financial

Supplementary Budget & Appropriation Ordinance No. 4-Fiscal 2008 - Transferring \$10,000 from the Grants Fund, Contingency Reserve to the Department of Public Works for the Noxious Weeds Program

The Chairperson moved to adopt Supplementary Budget & Appropriation Ordinance No. 4-Fiscal 2008. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

Supplementary Budget & Appropriation Ordinance No. 4-Fiscal 2008 passed.

Supplementary Budget & Appropriation Ordinance No. 5-Fiscal 2008 - Transferring \$100,000 from the Grants Fund, Contingency Reserve to the Department of County Administration, Office of Workforce Development, for a Base Realignment and Closure grant

The Chairperson moved to adopt Supplementary Budget & Appropriation Ordinance No. 5-Fiscal 2008. The motion was seconded by Ms. Sigaty.

The Chairperson moved to adopt Amendment No.1 to Supplementary Budget & Appropriation Ordinance No. 5-Fiscal 2008 as follows: *(This amendment corrects an account number.)*

On page 3, in line 4, strike “2000” and substitute “1000”.

The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the amendment was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

Amendment No. 1 to Supplementary Budget & Appropriation Ordinance No. 5-Fiscal 2008 passed.

The roll call vote called by the Chairperson on the ordinance as amended was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.
Supplementary Budget & Appropriation Ordinance No. 5-Fiscal 2008 passed as amended.

General

Council Bill No. 80-2007 (ZRA-86) – Introduced by The Chair at the request of St. John Properties - Amending the Howard County Zoning Regulations to permit Flex Space in the POR zoning district by right in certain circumstances; and generally relating to Flex Space uses. *(Tabled as amended 12/03/07)*

The Chairperson moved to remove Council Bill No. 80-2007 as amended from the table. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

The motion to remove Council Bill No. 80-2007 from the table passed.

The Chairperson moved to reconsider the vote by which Amendment No. 1 to Council Bill No. 80-2007 was passed, to allow consideration of an amendment to the amendment. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

The motion to reconsider Amendment No. 1 to Council Bill No. 80-2007 passed.

Mr. Fox moved to adopt Amendment No. 1 to Amendment No. 1 to Council Bill No. 80-2007 as follows: *(This amendment would substitute a new maximum distance of 1800 feet from an interstate highway ramp to permit flexspace developments by right in the POR zoning district and clarify that the distance is to be measured by road.)*

On page 1, in line 2, strike “1500” and substitute “1800”.

On page 1, in line 7, strike “1500 feet” and substitute “1800 FEET BY ROAD”.

The motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment to the amendment was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

Amendment No. 1 to Amendment No. 1 to Council Bill No. 80-2007 passed.

The roll call vote called by the Chairperson on the amendment as amended was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

Amendment No. 1 to Council Bill No. 80-2007 passed as amended.

The roll call vote called by the Chairperson on the bill as amended was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

Council Bill No. 80-2007 passed as amended.

Council Bill No. 81-2007 – Substituting the term “tenant housing” with the term “farm tenant house” to be consistent with the Howard County Zoning Regulations; adding certain definitions; amending criteria for easements that may be donated to the County; clarifying certain rights related to dwellings permitted on land subject to an easement; amending the duties of the Agricultural Land Preservation Board; and generally relating to agricultural land preservation in Howard County

The Chairperson moved to table Council Bill No. 81-2007. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

The motion to table Council Bill No. 81-2007 passed.

Council Bill No. 82-2007 – Amending the Pay Plan for Howard County; establishing a separate pay schedule for employees in the Sheriff’s Office; amending the pay grades for employees in the Sheriff’s Office; amending the classification title for Planning Specialist III; adding certain child care classification titles within the Department of Recreation and Parks; amending the pay grade for Recreation Services Supervisor; providing for the application of this Act; and generally relating to the Pay Plan for Howard County

The Chairperson moved to adopt Council Bill No. 82-2007. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the bill was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

Council Bill No. 82-2007 passed.

Council Bill No. 83-2007 – Amending the Classification Plan for Howard County by adding class descriptions for the positions of Child Care Site Director, Child Care Assistant Site Director, Child Care Group Leader, and Child Care Assistant Group Leader within the Department of Recreation and Parks; amending the class title and description for Planning Specialist III; and generally relating to amendments to the Howard County Classification Plan

The Chairperson moved to adopt Council Bill No. 83-2007. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the bill was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

Council Bill No. 83-2007 passed.

Council Bill No. 84-2007 – Amending the Capital Budget Detail for Fiscal Year 2008 for Capital Project C-0282, Government Service Campus, to add that the project may be used to acquire certain space and to remove certain language

The Chairperson moved to table Council Bill No. 84-2007. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

The motion to table Council Bill No. 84-2007 passed.

Council Bill No. 82-2007 – Amending the Pay Plan for Howard County; establishing a separate pay schedule for employees in the Sheriff’s Office; amending the pay grades for employees in the Sheriff’s Office; amending the classification title for Planning Specialist III; adding certain child care classification titles within the Department of Recreation and Parks; amending the pay grade for Recreation Services Supervisor; providing for the application of this Act; and generally relating to the Pay Plan for Howard County

The Chairperson moved to reconsider Council Bill No. 82-2007. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion to reconsider was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

The motion to reconsider Council Bill No. 82-2007 passed.

The Chairperson moved to adopt Amendment No. 1 to Council Bill No. 82-2007 as follows: *(This amendment adds the position of Security Officer II to the description of those employees subject to the new Sheriff’s Office Salary Schedule.)*

Remove page P1, attached to the Bill as prefiled, and substitute page P1 as attached to this amendment.

P1:

Howard County Pay Plan
Fiscal Year 2008
(Revised – July, 2007)

Salary Schedules

Hourly rates for employees of Howard County are as provided in the General Salary Schedule, the Police Management Schedule and the Fire Management Schedule except that hourly rates for positions included in Unit Descriptions in collective bargaining agreements shall be in accordance with the following schedules:

- (1) *C Schedule* for employees within the unit description as contained in the collective bargaining agreement between the County and Local 3080 of the American Federation of State, Local and municipal employees.
- (2) *H Schedule* for employees within the Unit Description as contained in the collective bargaining agreement between the County and Local 3085 of the American Federation of State, Local and Municipal Employees;
- (3) *P Schedule* for employees of the Police Department who are within the Unit Description as contained in the collective bargaining agreement between the County and Local 86 of the International Union of Police Associations; and

- (4) *F Schedule* for employees of the Department of Fire and Rescue Services who are within the unit description as contained in the collective bargaining agreement between the County and Local 2000 of the International Association of Firefighters and
- (5) *PS Schedule* for Police Sergeant employees of the Police Department who are within the description as contained in the collective bargaining agreement between the County and Local 112 of the International Union of Police Associations.
- (6) *D Schedule* for employees within the unit description as contained in the collective bargaining agreement between the County and Local 107 of the International Union of Police Associations.
- (7) *Cm Schedule* For Correctional Management employees within the classification titles of Correctional Lieutenant, Correctional Captain And Correctional Supervisor I.
- (8) ***DS SCHEDULE FOR SHERIFF'S OFFICE EMPLOYEES WITHIN THE CLASSIFICATION TITLES OF SECURITY OFFICER II, DEPUTY SHERIFF, CORPORAL DEPUTY SHERIFF, SERGEANT DEPUTY SHERIFF AND LIEUTENANT DEPUTY SHERIFF.***

The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the amendment was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

Amendment No. 1 to Council Bill No. 82-2007 passed.

The roll call vote called by the Chairperson on the bill as amended was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

Council Bill No. 82-2007 passed as amended.

Council Resolution No. 142-2007 – Authorizing the County Purchasing Agent to waive the formal competitive bidding requirements of Title 4, Subtitle 1 of the Howard County Code in order to enter into a contract with TC MidAtlantic Development, Inc. for the construction of certain road improvements along Montevideo Road and authorizing certain cost sharing

The Chairperson moved to adopt Council Resolution No. 142-2007. The motion was seconded by Ms. Sigaty.

The Chairperson moved to adopt Amendment No. 1 to Council Resolution No. 142-2007 as follows: *(This amendment substitutes a new cost-sharing agreement in order to correct a signatory party and to make minor technical corrections.)*

Remove the Montevideo Road Cost Sharing Agreement, attached as Exhibit C to the Resolution as prefiled, and substitute a new Agreement as attached to this Amendment. (See attached.)

The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the amendment was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

Amendment No. 1 to Council Resolution No. 142-2007 passed.

The roll call vote called by the Chairperson on the resolution as amended was: Yea:
Council Members Watson, Ball, Fox, Sigaty and Terrasa.
Council Resolution No. 142-2007 passed as amended.

Council Resolution No. 143-2007 – Endorsing the filing of an application with the Maryland
Transit Administration of the Maryland Department of Transportation for grants under
Sections 5307, 5309, 5311, 5316 and 5317 of the Federal Transit Act

The Chairperson moved to adopt Council Resolution No. 143-2007. The motion was
seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members
Watson, Ball, Fox, Sigaty and Terrasa.
Council Resolution No. 143-2007 passed.

ADJOURNMENT

The Chairperson adjourned the legislative session at 8:11 p.m.

TABLED LEGISLATION

Council Bill No. 81-2007 – Substituting the term “tenant housing” with the term “farm tenant
house” to be consistent with the Howard County Zoning Regulations; adding certain
definitions; amending criteria for easements that may be donated to the County; clarifying
certain rights related to dwellings permitted on land subject to an easement; amending the
duties of the Agricultural Land Preservation Board; and generally relating to agricultural
land preservation in Howard County (Tabled 01/07/08)

Council Bill No. 84-2007 – Amending the Capital Budget Detail for Fiscal Year 2008 for Capital
Project C-0282, Government Service Campus, to add that the project may be used to
acquire certain space and to remove certain language (Tabled 01/07/08)
